

**DRAFT/UNAPPROVED
VIRGINIA BOARD OF PHARMACY
MINUTES OF SPECIAL CONFERENCE COMMITTEE**

Wednesday, December 17, 2008
Second Floor
Board Room 3

Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite 300
Richmond, Virginia 23233

CALL TO ORDER:	A meeting of a Special Conference Committee of the Board of Pharmacy was called to order at 1:00 p.m.
PRESIDING:	David C. Kozera, Committee Chairman
MEMBERS PRESENT:	Leo H. Ross
STAFF PRESENT:	Cathy M. Reiniers-Day, Deputy Executive Director Mykl D. Egan, DHP Adjudication Specialist
TAMMIE L. LARD Pharmacist Applicant	Tammie L. Lard appeared with Helene Anderson-Grant, HPIP Case Manager, to discuss her application for licensure as a pharmacist and allegations that she may have violated certain laws and regulations governing the practice of pharmacy as stated in the December 10, 2008 Notice.
Closed Meeting:	Upon a motion by Mr. Ross and duly seconded by Mr. Kozera, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A.(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Tammie L. Lard. Additionally, he moved that Cathy Reiniers-Day and Mykl Egan attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.
Reconvene:	Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Committee re-convened in open meeting.
Decision:	Upon a motion by Mr. Ross, and duly seconded by Mr. Kozera, the Committee made certain Findings of Facts and Conclusions of Law and unanimously voted to approve Ms. Lard's application for licensure with certain terms and conditions.

As provided by law, this decision shall become a final Order thirty (30) days after service of such Order on Ms. Lard, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Lard within such time. If service of the Order is made by mail, three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of this Special Conference Committee shall be vacated.

DAVID A. WILKEY
License Number 0202-012382

David A. Wilkey appeared with Helene Anderson-Grant, HPIP Case Manager, to discuss allegations that he may have violated certain laws and regulations governing the practice of pharmacy as stated in the October 30, 2008 Notice.

Closed Meeting:

Upon a motion by Mr. Ross and duly seconded by Mr. Kozera, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of David A. Wilkey. Additionally, he moved that Cathy Reiniers-Day and Mykl Egan attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

Reconvene:

Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Committee re-convened in open meeting and announced the decision.

Decision:

Upon a motion by Mr. Ross, and duly seconded by Mr. Kozera, the Committee made certain Findings of Facts and Conclusions of Law and unanimously voted to offer Mr. Wilkey a Consent Order for the indefinite suspension of his pharmacist license.

(This Consent Order shall be effective upon endorsement by Mr. Wilkey and the Board of the findings of fact, conclusions of law, and terms of the Consent Order.)

ADJOURN:

With all business concluded, the meeting adjourned at 5:50 p.m.

Cathy M. Reiniers-Day
Deputy Executive Director

David C. Kozera

Date